

MINUTES OF THE WILLIAMSON COUNTY HIGHWAY COMMISSION MEETING

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The Williamson County Highway Commission met on Tuesday, July 3, 2007 at 8:30 a.m. in the Auditorium of the Williamson County Administrative Complex. Commission members present were: County Mayor and Highway Commission Chair Rogers Anderson; Commissioners Charlie Bennett, Dick Fowlkes, Renis Baker, and Stan Tyson.

Also, present were: Highway Superintendent Eddie Hood; David Coleman, Budget Director; Joe Horne, Community Development Director; Mike Matteson and Ann Haines, Planning Department; Floyd Heflin and William Andrews, Engineering Department; Elaine Vasquez, Greg Boll, and Ray Campbell, Highway Department; Purchasing Agent Leslie Mitchell; County Attorney Bobby Cook, Buerger, Moseley and Carson; Chad Collier, Collier Engineering; and other interested and concerned individuals.

Chair Anderson called the meeting to order at approximately 8:30 a.m. and asked for approval of the June 6, 2007 Highway Commission minutes. Commissioner Tyson moved to approve the minutes, seconded by Commissioner Baker. The motion passed unanimously, 5-0.

Special Announcements: Chair Anderson stated that the resolution on today's agenda has been pulled and replaced with another resolution due to change in the use of the Privilege Tax from paving to equipment purchases.

Citizens Communications: Mr. Bobby Cook introduced his daughter, Summer, to the Highway Commission.

Elections and Appointments: There were none.

OLD BUSINESS:

Highway Department New Facility Update. Mr. Boll stated that additional survey work will be completed next week to determine the site layout. The date to go before the Franklin Planning Commission will now be on August 14, 2007, based upon this work to be completed.

NEW BUSINESS:

Late-filed Resolution 7-07-18. **RESOLUTION APPROPRIATING AND MENDING THE 2007-08 HIGHWAY BUDGET BY \$300,000 FOR THE PURCHASE OF VARIOUS HIGHWAY EQUIPMENT – REVENUES TO COME FROM HIGHWAY PRIVILEGE TAXES.** Commissioner Bennett moved to recommend approval of the resolution, seconded by Commissioner Tyson. Supt. Hood stated that he recommended approval. The motion passed unanimously, 5-0.

Request for Turn Lane for Ivan Creek Subdivision off Peytonsville Road. Mr. Collier stated the plans submitted were acceptable. Mr. Hood stated that they were fine as well. Commissioner Bennett moved to accept the plans as written, seconded by Commissioner Tyson. Mr. Heflin stated that staff recommends approval as well. The motion passed unanimously, 5-0.

Annual Highway Bids. Ms. Mitchell presented the highway bids and recommended that the following bids be awarded (Attachment A):

Anti-Freeze (Hollingsworth): Commissioner Tyson moved, seconded by Commissioner Bennett to award this bid. The motion passed unanimously, 5-0.

Blast Monitoring (VCE): Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 5-0.

Concrete (Nashville Ready Mix): Commissioner Tyson moved, seconded by Commissioner Baker, to award this bid. The motion passed unanimously, 5-0.

Emulsified Asphalt (Marathon): Commissioner Bennett moved, seconded by Commissioner Baker, to award this bid. The motion passed unanimously, 5-0.

Explosives (Hermitage): Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 5-0.

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Guardrail (Rio Grande): Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 5-0.

Hot Mix (Lojac/Fairview Asphalt): Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. Discussion was held that the State Haul Formula would be used to determine which of the two are closest to the job site. The motion passed unanimously, 5-0.

Petroleum Products (Parman): Commissioner Tyson moved, seconded by Commissioner Bennett, to award this bid. The motion passed unanimously, 5-0.

Pipe (Contech): Commissioner Bennett moved, seconded by Commissioner Tyson, to award this bid. The motion passed unanimously, 5-0.

Steel Bar Reinforcing (Enco): Commissioner Tyson moved, seconded by Commissioner Bennett, to award this bid. The motion passed unanimously, 5-0.

Striping (Kerr): Commissioner Bennett moved, seconded by Commissioner Baker, to award this bid. The motion passed unanimously, 5-0.

District Reports: There were no district reports.

Superintendent Report: Supt. Hood referenced the June 2007 Activity Report, and the Natchez Trace paving schedule. Supt. Hood referenced the Smith Road improvement project stating that the road is 6/10ths of a mile long and 7 right-of-ways have been obtained. Supt. Hood stated that the landowners came to the County asking about widening/paving the road. Seven out of eight right-of-ways had been signed and the plans were readjusted by Collier Engineering to adjust for the one that was outstanding. There was additional discussion about the storing of explosives and Supt. Hood stated that the Highway Department no longer stores any explosives on sight since 9/11.

Chairman's Report: The chair asked Mr. Horne for a report on various State projects. Mr. Horne stated that bids were opened in June on the Grassland/Battlewood Court signal and the low bidder had been identified. Mr. Horne stated that he expected the project to be completed by December of this year, perhaps earlier. Additionally, Mr. Horne stated that the signal at SR 96 and SR 46 was currently being reviewed and expected to go out for bid by December 2007. Based on the current timetable, it could be completed by spring 2008.

Chair Anderson stated that in a letter dated June 22, 2007 (Attachment B) from Mr. Gene Cotton, pertaining to the Open Records Act, he has asked for information about Smith Road. The chair stated that Mr. Cook, Supt. Hood and Mr. Boll would be handling this matter and that Collier Engineering might be asked to provide additional information as well.

Legal Issues: At this time the Highway Commission recessed to go into closed session to discuss pending litigation.

Upon reconvening, Commissioner Tyson asked legal counsel to come up with a definition for when a repair job elevates to a reconstruction job. In addition, Commissioner Tyson asked if a road width was officially from outside shoulder to outside shoulder or the travel surface of the road. Further, he asked the procedures for changing the designated road wide on the County Road List be explained and he asked that if such a request could be acted on the County Commission only when the entire Road List is addressed or whenever the need is presented.

The meeting adjourned at approximately 9:10 a.m., upon duly made motion and second, as there was no further business.

/cb

Rogers C. Anderson
Chairman and County Mayor